



ALAMEDA COUNTY  
CONGESTION MANAGEMENT AGENCY

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**PLANS AND PROGRAMS COMMITTEE**

**MEETING NOTICE**

**Monday, March 14, 2005**  
**10:15 AM or immediately**  
**following Administration and**  
**Legislation Committee Meeting,**  
**which ever is later**  
CMA Board Room  
1333 Broadway, Suite 220  
Oakland, California 94512  
(see map on last page of agenda)

Members:  
Chair: Councilmember Larry Reid  
Vice Chair: Supervisor Scott Haggerty  
Councilmember Nora Davis  
Mayor Roberta Cooper  
Mayor Mark Green  
Mayor Jennifer Hosterman  
AC Transit Director Dolores Jaquez  
BART Director Tom Blalock

Staff Liaison: Jean Hart  
Secretary: Christina Muller

***REVISED AGENDA #***

**1.0 PLEDGE OF ALLEGIANCE**

**2.0 PUBLIC COMMENT**

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

**3.0 CONSENT CALENDAR**

**Action**

**3.1 Minutes of February 14, 2005\* (page 1)**

**3.2 Deputy Directors' Report\* (page 5)**

**4.0 FUNDING PROGRAMS AND PROJECT DELIVERY**

**4.1 Federal STP/CMAQ Program:**

**Cycle 1 Augmentation Proposal\* (page 11)**

**Discussion/Action**

MTC anticipates an additional \$105 million in federal STP funds will be available for programming in the region based on additional Obligation Authority captured by the region. MTC is proposing to direct these funds to a variety of project types. It is recommended the PPC approve the following actions strategy related to the MTC proposal: 1) Support the MTC Draft Proposal, in concept, for the programming of additional federal funds, subject to modifications outlined below; 2) Approve resolution 05-02, reprogramming \$25 million in STIP funds from the I-238 project to the I-580 project and recommending \$17.4 million in STP funds be programmed to the I-238 project; 3) Request MTC to include funding for the Bay Area SMART Corridors Program in the \$5.5 million

set-aside for System Management Projects; 4) Authorize staff to solicit projects for the Local Streets and Roads funding that is being made available in the proposal.

**4.2a      Transportation Fund for Clean Air (TFCA):  
FY 2005/06 Program Manager Funds Draft Program/  
Coordinated Program\* (page 23)**

**Discussion/Action**

The PPC is requested to review and approve the Draft 2005/2006 TFCA Program. The call for projects for the TFCA Program Manager funds was released in conjunction with a coordinated call for projects that also included the Measure B Bike/Ped. Countywide Discretionary and TDA Article 3 funding. The call for projects was released on December 3, 2004 with the applications due on January 7, 2005. Thirty four (34) applications were submitted for the coordinated call for projects. Seven (7) of the applications were TFCA requests. Information for the entire coordinated program is also included in this discussion.

**4.2b      Transportation Fund For Clean Air (TFCA): TFCA Program Manager Funds  
Exchange Proposal\* (page 35)**

**Discussion/Action**

The PPC is requested to recommend approval of the proposed TFCA/CMAQ exchange for \$5.2 million for the Vehicle Scrappage Program project including adopting the current projects proposed for funding in the TFCA program and delaying completion of the exchange of the \$5.2 million in CMAQ funds through 2007-2008.

**4.3      Transportation Fund for Clean Air (TFCA): Annual Review of  
Program Guidelines\* (page 39)**

**Discussion/Action**

Statute requires Program Managers to annually review the programming guidelines for the TFCA. The PPC is requested to approve the attached Alameda County TFCA Program Guidelines. The program revisions approved by the BAAQMD Board in February are reflected in the attached material.

**4.4      CMA TIP Program: City of Emeryville Request for  
Supplemental Funds for I-80/Ashby-Shellmound Project\* (page 49)**

**Action**

The PPC is requested to approve the programming of an additional \$13,000 of CMA TIP funds to the Ashby-Shellmound project. In 2002, the CMA Board approved the programming of \$250,000 in CMA TIP funds to the City of Emeryville for the completion of the environmental document for the I-80/Ashby-Shellmound Interchange Project. Over the last two years, Emeryville has worked with Caltrans to develop a scope of work to complete the environmental document that was initiated by Caltrans. Based on the consultant proposals received, Emeryville is requesting an additional \$13,000 in CMA TIP funds to complete this work.

**4.5      CMA TIP Program:  
Major Update to ACCMA Travel Model\* (page 51)**

**Action**

The PPC is requested to approve the programming of \$400,000 of CMA TIP funds to the Major Update to the ACCMA Travel Model project. This update occurs approximately every 10 years to update the model with information from the latest census. The model software will be changed to be consistent with MTC's regional model. In lieu of increasing the cities annual contribution in the 2005/2006 ACCMA budget with a special assessment, staff is proposing to fund this update through the CMA TIP program. A highlighted scope of work for the model update is attached.

#### **4.6 CMA TIP Programming:**

##### **Local Streets and Roads Rehab & Safety \* (page 53)**

##### **Information/Discussion**

The call for projects for the Local Streets and Roads Rehabilitation and Safety projects for the CMA TIP Funds was released on January 28, 2005. The applications were due to the CMA February 25, 2005. Attached for your review is a list of the projects submitted for the program. This item is for information only. A draft program will be presented to the PPC in April and a final program of projects in May.

#### **4.7 East Bay SMART Corridors Program:**

##### **Operations and Management Cost Sharing Plan\* (page 55)**

##### **Discussion/Action**

It is requested that the CMA Board adopt the proposed Cost Sharing Plan for the on-going Operations and Management of the East Bay SMART Corridors program and authorize the Executive Director to issue a Request for Proposals for the Maintenance of the field elements of the Advanced Transportation Management and Transit Signal Priority System.

#### **4.8 MTC's Lifeline Transportation Program**

##### **Information**

MTC is considering transitioning the Lifeline Transportation Program to the county-level. The program targets transportation improvements in low income areas and for the elderly and disabled in the Bay Area. The program would provide an opportunity to fund projects identified in the five Community Based Transportation Plans in Alameda County. Additional information will be provided at the meeting.

### **5.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN**

#### **5.1 Congestion Management Program: 2005 Update**

##### **Information**

A workshop on Deficiency Plan requirements will be held at the Board on March 24<sup>th</sup>. The workshop will focus on existing criteria, modifications to statutory exemptions and requiring deficiency plans for LOS F segments identified during the morning peak period.

### **6.0 ADJOURNMENT/NEXT MEETING:**

The next regularly scheduled meeting is Monday, April 11, 2005

- (#) All items on the agenda are subject to action and/or change by the PPC.
- \* Attachments enclosed.
- \*\* Materials will be available at the meeting.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH  
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*